



September 10, 2020

Daniel P. Ferris  
Vice President, General Counsel & Corporate Secretary  
SECURA Insurance Companies, A Mutual Company  
1500 Mutual Way  
Neenah, Wisconsin 54956

Re: 2020 Special Meeting of Members

**CERTIFICATION OF VOTE**

This is to certify that as of Record Date July 28, 2020, there were 54,049 Members outstanding and entitled to vote at the Special Meeting of Members scheduled to be held on September 15, 2020.

AST Fund Solutions, LLC., the tabulator for this Special Meeting, certifies that 2,922 have been voted which represents 5.41% of the record date Members. A summary of the voting on the agenda is detailed below.

**PROPOSAL:** To approve the Mutual Holding Company Plan, dated as of July 28, 2020, and the transactions contemplated thereby, including the amendment and restatement of the Articles of Incorporation of SECURA.

For	% For	% For of O/S	Against	% Against	% Against of O/S	Not Used	% Abstain	% Abstain of O/S	Shares Needed	Passed
2,783	95.24%	5.15%	139	4.76%	0.26%	0	0.00%	0.00%	-1,322	Yes

AST Fund Solutions, LLC does not guarantee the genuineness of the signature(s) of any Member found on the returned proxy cards or assume any responsibility for the legality of any voted proxy.

Sincerely,

Thomas J. Nader  
Executive Vice President  
AST Fund Solutions, LLC.